

**Minutes of the Meeting of the AUDIT, CRIME & DISORDER AND SCRUTINY
COMMITTEE held on 6 February 2020**

PRESENT -

Councillor Steve Bridger (Chair); Councillor Alex Coley (Vice-Chair); Councillors Nigel Collin, Liz Frost, Rob Geleit, Julie Morris (as nominated substitute for Councillor David Gulland), Phil Neale (Items 22 - 24 only), Humphrey Reynolds, Clive Smitheram (as nominated substitute for Councillor Steven McCormick) and Alan Sursham

In Attendance: Councillor Bernie Muir, Iona Bond (Internal Auditor) (Southern Internal Audit Partnership (Internal Auditor))

Absent: Councillor David Gulland and Councillor Steven McCormick

Officers present: Gillian McTaggart (Head of Policy, Performance & Governance), Margaret Jones (Business Assurance Manager) and Tim Richardson (Committee Administrator)

19 QUESTION TIME

No questions were asked or had been submitted by members of the public.

20 DECLARATIONS OF INTEREST

No declarations of interest were made by Councillors in items on the agenda for this meeting.

21 MINUTES OF THE PREVIOUS MEETING

The Minutes of the meeting of the Committee held on 21 November 2019 were agreed as a true record and signed by the Chairman.

22 INTERNAL AUDIT PROGRESS REPORT

The Committee received a report summarising progress against the Audit Plan 2019/20.

Following consideration, it was resolved:

- (1) That the Committee received the latest internal audit progress report for 2019/20 attached at Annex 1.**

23 CORPORATE PLAN: PERFORMANCE REPORT TWO 2019 - 2020

The Committee received a report providing an update on progress made against the Key Priority Targets 2019/20.

Following consideration, it was resolved:

That the Committee:

- (1) Noted the status of all 56 Key Priority Targets.**
- (2) Had considered the update on those targets assigned red or amber status.**

24 WORK PROGRAMME 2019/20

The Committee received a report providing an update on its work programme 2019/20.

Following consideration, it was resolved:

- (1) That the Committee noted the current position of the work programme 2019/20 attached at Annex 1.**

The meeting began at 7.30 pm and ended at 7.57 pm

COUNCILLOR STEVE BRIDGER (CHAIR)